2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128473

Entity Name: 8335 FORT CAROLINE ROAD LLC

FILED Apr 03, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1405 RIVER BLUFF ROAD NORTH JACKSONVILLE, FL 32211

Current Mailing Address: New Mailing Address:

1405 RIVER BLUFF ROAD NORTH JACKSONVILLE, FL 32211

FEI Number: 27-4269565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JORGENSEN, MIKE 11250 ST. AUGUSTINE ROAD, #15353 JACKSONVILLE, FL 32257 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEWTON, SUSAN

Address: 1405 RIVER BLUFF ROAD NORTH City-St-Zip: JACKSONVILLE, FL 32211

Title: MGRM

Name: CALCAGNI, MARY

Address: 3951 SARAH BROOKE COURT City-St-Zip: JACKSONVILLE, FL 32277

Title: MGRM

 Name:
 SHOOK, NANCY

 Address:
 6038 STETSON ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32217

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SUSAN NEWTON MGRM 04/03/2012